



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Wednesday, February 29, 2012

5:15 PM

Council Chamber

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**20120081      Regular Meeting - January 25, 2012**

Review and approval of the January 25, 2012 regular meeting minutes.

**Approved and Finalized**

**20120157      Hotel Motel Tax Report**

Hotel Motel tax report for month of January

**Received and Filed**

**20120158      Auto Tax Report**

3% Auto rental tax monthly report

**Received and Filed**

**20120159      Golf Course Financial Statements**

Financial statements for the golf course for period ended January 31, 2012

**Received and Filed**

**20120147      GMA 2012 Annual Convention**

Motion approving travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2012 Annual Convention in Savannah, GA June 23 - 26, 2012.

*The agenda should note Council member Jim King opposed.*

**Recommended for Approval - Consent Agenda**

**20120175      Franklin Road Little School Project**

Request approval to receive and appropriate \$10,000 in funding to cover the cost of program management, parent education, parent leadership development, educational field trips and events.

**Recommended for Approval - Consent Agenda**

**20120184      Administrative Fee Reserve Account**

Request to approve the transfer of funds from the Administrative Fee Reserve account to the Section 8 FY2012 budget to cover the cost of a vehicle to support the housing choice voucher program.

**Recommended for Approval - Consent Agenda**

**20120185      Appropriation of Funds for signal at Tower Rd and North Ave**

Appropriation of check from Wellstar for signal installation.

**Recommended for Council Agenda Non Consent**